

**The Board of Trustees  
of  
The University of North Carolina at Asheville**

Special Meeting Minutes  
July 29, 2013

The University of North Carolina at Asheville Board of Trustees met in a special meeting on Monday, July 29, 2013, in meeting room 235 of the Highsmith University Union on the UNC Asheville Campus.

The following members of the Board of Trustees were present: JW Davis, Sue McClinton, Doug Orr, King Prather, Pat Smith, Cissie Stevens, Leigh Whittaker

The following members of the Board of Trustees were present by telephone: David Cogburn, Audrey Byrd Mosley, Piyush Patel, Ron Paulus, Virgil Smith.

The following member of the Board of Trustees was absent: Kennon Briggs,

Others in attendance for some or all of the meeting included: Anne Ponder, Chancellor, Skip Capone, General Counsel, Steve Plever, Assistant Director of News Services, Lynn Spaight, Assistant Secretary to the Board, Jim Woodward, consultant for the chancellor's evaluation process, and Caitlin Byrd, reporter from *Mountain Xpress*.

Chair King Prather called the meeting to order at 3:03 pm. He reminded trustees of their obligations under the State Ethics Act, and asked trustees to declare if they had conflicts with any items on the agenda. None were mentioned. The Chair then asked everyone present to introduce themselves.

**Chair Prather then called for a motion to go into closed session for the following reason:**

**To consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee as allowed by section 143-318.11(a) (6) of the North Carolina General Statutes.**

**JW Davis moved and Cissie Stevens seconded the motion to go into closed session and the motion was approved unanimously.**

The meeting returned to open session at 4:47 pm.

